

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, October 8, 2024
AGENDA

- I. Call to order - 4:02p.m.
- II. Announcements - Resolution of Valerie Bell read by Chairperson Jane Russell
- III. Public Comment [3-minute limit] - none
- IV. Approval of the July 9, 2024 Minutes - Unanimously approved (motioned by Ms. Bogue, seconded by Ms. Lynch)
- V. Approval of the October 8, 2024 Meeting Agenda - Unanimously approved with the following amendment made by Ms. Russell:
 - New Business - Establish a committee or group to work alongside the Eastside User Group. (motioned by Mr. Kurtz, seconded by Mr. Woods)
- VI. Acceptance of Financial Report FY2025 Q1 - Ms. Bell gave the report. Unanimously accepted (motioned by Ms. Luke, seconded by Ms. Pratt)
- VII. Committee Reports
 - Friends of the Library - Liaison was not present to give a report
 - Winterville - Ms. Leitch gave the report.
 - Foundation - Ms. McConnell gave the report.
 - Personnel and Nominating - Present 2025 Slate of Board officers
 - Chairperson, Rainey Lynch
 - Vice Chairperson, Natalie Luke
 - Treasurer, Stephanie Hall

Ms. Lynch gave the report. The 2025 Slate of Officers was unanimously accepted without opposition (motioned by Ms. Cox, seconded by Ms. Pratt).
- VIII. Director's Report - Ms. Bell gave the report.
- IX. Communications - Chair Russell asked Board members to spread the word to people who may be interested in applying for upcoming vacancies on the Board..
- X. New Business - Chair Russell announced that the Building and Grounds Committee will be the contact/group to work alongside the Eastside User Group.
- XI. Board Actions
 - Approval of the 2025 Slate of ACCL Board Officers
 - Chairperson, Rainey Lynch
 - Vice Chairperson, Natalie Luke
 - Treasurer, Stephanie Hall

Unanimously approved (motioned by Ms. Cox, seconded by Ms. Pratt).
- XII. Old Business - none
- XIII. Adjourn - With no further business, Chair Russell called for adjournment at 5:05 pm.

Unanimously approved (motioned by Mr. Kurtz, seconded by Mr. Atwater).

Next Meeting - January 14, 2025 at 4:00pm